



Electric Utility Commission
May 16, 2011 – 6:00 p.m.
Town Lake Center, Shudde Fath Conference Room
721 Barton Springs Road, Austin, Texas

AGENDA

Members:

Phillip Schmandt, Chair
Linda Shaw, Vice Chair
Gary “Bernie” Bernfeld

Shudde Fath
Stephen Smaha

Steve Taylor
Michael E. Webber

For more information, please visit: [City of Austin Boards and Commissions Information Center](http://www.ci.austin.tx.us/cityclerk/boards_commissions/boards/bid27.htm)

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The Electric Utility Commission may go into a closed session, if necessary, under Chapter 551 of the Texas Government Code to discuss or take action on a "competitive matter" of Austin Energy as provided for under Section 551.086. [Reading and Action on Consent Agenda: Items 4-14 may be acted upon by one motion. No separate discussion or action on any of the items is necessary unless desired by a Commissioner.](#)

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1. **CALL TO ORDER**
 2. **APPROVAL OF MINUTES** - Approve minutes of the April 18, 2011 regular meeting.
 3. **CITIZEN COMMUNICATIONS: GENERAL**

NEW BUSINESS – CONSENT ITEMS

4. Recommend authorization to award, negotiate, and execute a 12-month requirements supply contract with CENTRAL TEXAS COMMERCIAL AIR, Austin, TX for the rental of temporary, portable, utility plant systems in an amount not to exceed \$500,000, with four 12-month extension options in an estimated amount not to exceed \$500,000 per extension option, for a total estimated contract amount not to exceed \$2,500,000.
5. Recommend authorization to award and execute Amendment No. 5 to a contract with 360TRAINING.COM, INC., Austin, TX for the purchase of North American Electric Reliability Corporation (NERC) certification web based training for Austin Energy Control Center (ECC) and Energy Marketing Operations (EMO) employees, to exercise the third 12-month extension option in an estimated not to exceed \$13,899.28 with one additional 12-month extension option in an estimated amount not to exceed \$14,000, for a revised total estimated contract amount not to exceed \$70,303.12.
6. Recommend authorization to negotiate and execute Amendment No. A-2 (Long Lead, Civil Structural and Main [Interior] Work Components) to the Construction Manager at Risk Agreement with DPR Construction, Inc., Austin, TX, for the Austin Energy System Control Center Project in the amount of \$58,152,220. The total Guaranteed Maximum Price (“GMP”) (including all Work Components) of the Agreement is \$60,390,710. In addition to previously approved Owner’s contingency of \$46,000, an additional \$1,500,000 is requested for a not-to-exceed authorization amount of \$61,936,710.

7. Recommend authorization to execute a construction contract with RS ELLIS, INC. dba SOUTHWEST CORPORATION, Austin, TX for a Control House to serve the future Webberville Solar Switchyard in an amount not to exceed \$123,231.
8. Recommend authorization to award and execute a 12-month requirements supply contract with JAE GROUP, INC., Austin, TX for the purchase of topsoil and sandy loam for Austin Energy in an estimated amount not to exceed \$14,940, with four 12-month extension options in an estimated amount not to exceed \$14,940 per extension option, for a total estimated contract amount not to exceed \$74,700.
9. Recommend authorization to award, negotiate, and execute Amendment No. 4 to the 12-month requirements service contract with EFFECTIVE ENVIRONMENTAL, INC., Mesquite, TX; USA ENVIRONMENT, LP, New Braunfels, TX; TAS ENVIRONMENTAL SERVICES, LP, Fort Worth, TX; and EAGLE CONSTRUCTION & ENVIRONMENTAL SERVICES, LLC, Cisco, TX, for soil remediation and equipment decontamination services for Austin Energy, to increase the current amount of the contract in an estimated not to exceed \$500,000 each and combined, for a revised estimated contract amount not to exceed \$4,500,000 each and combined.
10. Approve an ordinance authorizing acceptance of \$55,000 in grant funds from the American Public Power Association (APPA), and amending the Fiscal Year 2010-2011 Austin Energy Operating Budget Special Revenue Fund of Ordinance No. 20100913-002 to appropriate such grant funds, and authorize execution of a "Demonstration of Energy-Efficient Development Grant Agreement" with APPA for the development of a software tool and user's manual to address power factor through energy efficiency, in an amount not to exceed \$55,000. The grant period is from June 10, 2011 to September 30, 2011.
11. Recommend authorization to award, negotiate, and execute a purchase contract with SMITH POWER PRODUCTS, INC., Houston, TX, for the purchase of an engine generator for the Hornsby Bend Biosolids Management Plant in an estimated amount not to exceed \$1,227,225, with the option for a 96-month service and maintenance contract for this generator in an estimated amount not to exceed \$1,563,200, for a total estimated contract amount not to exceed \$2,790,425.
12. Recommend authorization to award and execute a contract with ENTECH SALES AND SERVICE, Austin, TX, to replace and upgrade the existing Building Automation System in the APD Headquarters and Patrol Buildings in an estimated amount not to exceed \$160,180.
13. Recommend authorization to award, negotiate and execute a 12-month requirements service contract with APPLEONE EMPLOYMENT SERVICES, Austin, TX, or one of the other qualified offerors to RFP No. TVN0014REBID for temporary staffing services for the Citywide Austin 3-1-1 Contact Center and the Utility Contact Center, in an estimated amount not to exceed \$4,500,000 with four 12-month extension options in an estimated amount not to exceed \$4,500,000 per extension option, for an estimated total contract amount not to exceed \$22,500,000.

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14. Recommend authorization to award and execute a 36-month requirements service contract with L D TEBBEN CO., INC. Austin, TX, or one of the other qualified bidders for IFB-BV No. PAX0206, for roofing maintenance and repair services in an estimated amount not to exceed \$3,057,600, with three 12-month extension options in estimated amounts not to exceed \$1,451,520 for the first extension option, \$1,741,824 for the second extension option, and \$2,090,188 for the third extension option, for a total estimated contract amount not to exceed \$8,341,132. (Funding for this item will be shared among several City departments; Austin Energy's share is \$150,000 per year.)

OLD BUSINESS

15. Revise 2011 meeting schedule, adding special-called meetings on September 1 and October 3 to continue discussions regarding Austin Energy's rate redesign.

STAFF REPORTS AND BRIEFINGS

16. Deferred Payment Arrangements and Disconnections Report
17. Monthly Financial Report
18. Fiscal Year 2012 Budget Work Session and Presentation of the Five-Year Financial Forecast
19. Briefing on the Implementation of the Texas Nodal Market
20. **EXECUTIVE SESSION** – Public Power Utility Competitive Matters, Section 551.086; Discuss matters relating to Austin Energy's Fuel Hedging Program.
21. **FUTURE AGENDA ITEMS** – Request agenda items, including briefings related to the Upcoming Procurements Report.

22. ADJOURNMENT